

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, November 17, 2004**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Martin Heinrich*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Pablo Rael

## INVOCATION/PLEDGE OF ALLEGIANCE

*Village Trustee Pablo Rael lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES - October 20, 2004 Meeting

## PROCLAMATIONS AND AWARDS

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - December 15, 2004 at 5:00 PM

*Commissioner Armijo announced that the next Water Utility Authority meeting will be on December 8, 2004 at 5:00 p.m. because of a conflict with the City's Land Use, Planning and Zoning Committee on December 15, 2004.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

**WUA  
R-04-27** Authorizing the Intergovernmental Agreement with Bernalillo County; Accepting Transfer of Water and Wastewater Assets; and Authorizing Water and Sanitary Sewer Services for the Westland Business Center  
**Introduced**

**WUA  
R-04-28** Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations  
**Introduced**

**WUA O-04-6** Approving Budget Policies and Procedures for the Albuquerque Bernalillo County Water Utility Authority  
**Introduced**

**WUA  
C-04-28** Amendment to the Rules of Procedure Regarding Notification Requirements for Designating Alternatives  
**Received**

## APPROVAL OF CONSENT AGENDA

---

**APPROVALS**

**WUA**  
**R-04-26** Authorizing an Agreement with SPS Investments, LC, the Developer of Vista Vieja Subdivision for Water and Sanitary Sewer Service

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Authorizing an Agreement with SPS Investments, LC, the Developer of Vista Vieja Subdivision for Water and Sanitary Sewer Service

**A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Postponed as Substituted for December 8, 2004. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA**  
**R-04-29** Authorizing Contracts for State and Federal Representation of the Water Utility Authority

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA**  
**R-04-30** Approving Language for Submission to the New Mexico Legislature Delineating the Powers and Duties of the Water Utility Authority

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA**  
**C-04-25** Financial Reports for Quarter Ended September 30, 2004

**A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Noted as Received. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Steve Gallegos, Martin Heinrich and Debbie O'Malley  
Excused: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

**WUA**  
**C-04-26** FY05 CIP 1st Quarter Report

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, that this matter be Noted as Received. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Steve Gallegos, Martin Heinrich and Debbie O'Malley  
Excused: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

**WUA** Selection Advisory Committee Recommendation - CDM Program Management  
**C-04-27** Services for Small Diameter Water Line

**A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Approved. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Steve Gallegos, Martin Heinrich and Debbie O'Malley

Excused: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

## **OTHER BUSINESS**

### **A. Status Report on Water Resources Advisory Committee**

*Frank Roth from the Water Utility Authority Office gave a status report on the work of the Water Resources Advisory Committee. He reported that at their November 4, 2004 meeting, the Committee reviewed information on the Authority's water budget and the different water rate structure models. R-12 directs the Committee to review the Authority's water budget using the adopted Water Resources Management Strategy (Strategy) as a baseline budget and make recommendations on updating the water budget. He stated that John Stomp reviewed with the Committee the Authority's water supply and water demand and how the current Strategy meets the management goals outlined in R-12.*

*Mr. Roth also stated that R-12 instructs the Committee to work in collaboration with the Authority and Water Utility Department to evaluate the existing water rate structure in comparison with other regional and southwestern municipalities to determine if alternative rate structures will promote water conservation. Carol Malesky from Integrated Utilities Group, the consultant performing the water and wastewater rate study for the Authority, gave a presentation on the different water rate structures. Ms. Malesky reviewed with the Committee the pros and cons of each rate structure resulting from the technical advisory committee's evaluation. Ms. Malesky will be attending the Committee's next meeting to assist them in reviewing the evaluation criteria in terms of implementation, equity, customer impact, conservation and financial stability of each rate structure.*

### **B. Update on the Southside Reclamation Plant - Odor Control Project**

*Chuck Bowman, Manager of the Wastewater Division provided an update on the odor control facilities constructed under the FY99 Miscellaneous Plant Improvements Project. He stated that construction is complete and in operation with one exception. When the facilities at the Preliminary Treatment Facility were put into operation they were very effective in containing odor within the building and removing it from the air drawn from the building. However, the air collection system within the building itself did not completely exhaust the space and, in fact, created an area in one end of the building where the levels of H<sub>2</sub>S exceeded safe working levels. For the moment, this end of the building has to be left open much of the time to avoid a hazardous work environment. Additional ductwork has been designed and materials are on order to correct this, it is anticipated that installation will start in the week after Thanksgiving and be completed by the end of December.*

*An additional service authorization is being issued to engineering consultant, Camp, Dresser and McKee (CDM) to prepare a preliminary engineering report for Odor Control*

*Program - Phase II. The scope of work includes field investigations and sampling, atmospheric dispersion modeling, evaluation of odor control chemicals and dosages currently in use, primarily in the collection system but also at the plant, development of options and cost analyses and preparation of a report. The information and recommended facilities and operational adjustments will be used in the preparation of the next operating and CIP budgets.*

#### **ADJOURNMENT**

*The meeting was adjourned at 6:10 p.m.*